

GEODE

2009 Annual General Meeting Agenda

at the City of Greater Sudbury Main Library on Mackenzie Street in Meeting Room #1

Thursday, August 27, 2009
6:30 PM

- 1. Welcome and Regrets / Circle In**
- 2. Conflict of Interest**
- 3. Acceptance of Agenda**
- 4. Acceptance of AGM Minutes:**
 - **Dated November 27, 2007**
- 5. Auditor's Report:**
 - **Financial Statements 2008**
 - **Financial Statements 2009**
 - **2010 year end**
- 6. President's Report**
- 7. Dissolution of GEODE, Grassroots Economic Opportunity Development & Evaluation**
 - **Appointment of Liquidator(s)**
 - **Transfer of property to charity**
- 8. Old/New Business**
 - **Other**
- 9. Adjournment**